

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
February 13, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 10:00 a.m., February 13, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Cassandra Harris, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Bruce White, County Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

EXECUTIVE SESSION

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (4-0-1) to recess and reconvene in Executive Session to consider items listed on the Executive Agenda dated February 13, 2006, pursuant to listed statutory authority, as follows.

SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)

Flood Control District of Maricopa County v. Raven Rock Construction, LLC, TRP, LLC and Greg York and Jane Doe York, CV2003-020855

Julie Lemmon, General Counsel
Tamalyn Lewis, Special Bankruptcy Counsel
Richard Garnett, Deputy County Attorney
Joy Rich, Assistant County Attorney
Tim Phillips, Chief Engineer and General Manager
David Boggs, Manager, Flood Control District Sand and Gravel Unit

MEETING ADJOURNED

After discussion on the above issue and there being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board